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1           UNITED STATES DISTRICT COURT  
2           SOUTHERN DISTRICT OF NEW YORK  
3           -----x

4           UNITED STATES OF AMERICA,

5           v.

23 Cr. 430 (KPF)

6           ROMAN STORM,

7           Defendant.  
8           -----x

9           New York, N.Y.  
10          September 6, 2023  
11          11:30 a.m.

12          Before:

13           HON. KATHERINE POLK FAILLA,

14           District Judge

15           APPEARANCES

16          DAMIAN WILLIAMS,  
17           United States Attorney for the  
18           Southern District of New York  
19          BY: THANE REHN  
20           Assistant United States Attorney

21          BRIAN KLEIN  
22          KERI CURTIS AXEL  
23           Attorneys for Defendant

24          ALSO PRESENT:

25          Jessica Aguilar-Adan, United States Pretrial Services Officer  
26          Special Agent Hailey Richins, FBI  
27          Kevin Mosley, Department of Justice

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1 (case called)

2 MR. REHN: Good morning, your Honor. Thane Rehn for  
3 the United States. I'm joined today at counsel's table by  
4 Kevin Mosley, who is a trial attorney with the Department of  
5 Justice's Money Laundering and Asset Recovery section. We  
6 expect he will be filing a notice of appearance in this case  
7 shortly. I'm also joined by Hailey Richins, who is a special  
8 agent with the Federal Bureau of Investigation. And also at  
9 government counsel's table is Jessica Aguilar, who is a United  
10 States Pretrial Services officer.

11 THE COURT: Thank you very much.

12 Sir.

13 MR. KLEIN: Good morning, your Honor. Brian Klein  
14 with the Waymaker law firm. With me is my colleague Kerry  
15 Curtis Axel. She is not admitted yet. She will be submitting  
16 a *pro hac vice* application shortly and I will be filing a  
17 notice of appearance shortly.

18 THE COURT: Right. I didn't think there was anybody  
19 on the docket, but that will all be remedied very soon. Thank  
20 you very much.

21 And Mr. Storm, good morning to you, sir.

22 THE DEFENDANT: Good morning.

23 MR. KLEIN: He's here, out of custody.

24 THE COURT: Please be seated. Thank you.

25 Mr. Klein, should I be directing my questions to you

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1 or to Ms. Axel this morning?

2 MR. KLEIN: To me is fine, your Honor.

3 THE COURT: Thank you.

4 Sir, do you have a copy of the indictment in this  
5 case?

6 THE DEFENDANT: Yes.

7 THE COURT: I see that's now in front of your client.  
8 Thank you.

9 Mr. Klein, can I please confirm that your client was  
10 presented in Washington, but has not been arraigned on this  
11 document?

12 MR. KLEIN: Yes, your Honor.

13 THE COURT: Thank you. I'll get to that momentarily.

14 Mr. Rehn, before I do that, I will speak with you, as  
15 I do with everyone at the first conference, about amendments to  
16 Federal Rule of Criminal Procedure 5(f).

17 Sir, I imagine you've seen written orders on dockets  
18 in cases in this district regarding the government's  
19 obligations under that rule; is that correct?

20 MR. REHN: Yes, your Honor.

21 THE COURT: May I please confirm that you and the  
22 other members of the prosecution team are aware of your  
23 obligations under Federal Rule of Criminal Procedure 5(f), that  
24 you have complied with them to date, and that you will continue  
25 to comply with them and are aware of the consequences of

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1 noncompliance?

2 MR. REHN: Yes, your Honor.

3 THE COURT: Thank you. I'll be issuing an order later  
4 today on that front. Thank you.

5 Mr. Rehn, just before I turn to Mr. Storm and his  
6 arraignment on this matter, is there anything I should know  
7 from you? I can ask you some background questions in a moment,  
8 but is there anything I must do before the arraignment?

9 MR. REHN: I don't believe so, your Honor. We expect  
10 we will also ask the Court to be setting some conditions of  
11 release today, and we'll provide a preview of the discovery and  
12 how we anticipate the case going forward, but I don't think  
13 there's anything in need before the arraignment.

14 THE COURT: Thank you very much.

15 Mr. Klein may I address your client directly, sir?

16 MR. KLEIN: Yes, your Honor.

17 THE COURT: Thank you.

18 Mr. Storm, I've been advised -- and I'll let you sit  
19 down, sir. I do appreciate the respect. I'll just let you  
20 know that sometimes the acoustics in this courtroom aren't  
21 great, so I'm fine if you're able to remain seated.

22 Sir, I've been advised by your attorney that he's  
23 given to you and that you have in front of you a copy of the  
24 indictment in this case; is that correct, sir?

25 THE DEFENDANT: Yes, that is correct.

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1                   THE COURT: Have you had an opportunity to read the  
2 document, sir?

3                   THE DEFENDANT: Yes, I did.

4                   THE COURT: Without giving me the details of your  
5 communications, have you had a full opportunity to discuss this  
6 document with your attorneys?

7                   THE DEFENDANT: Yes, I did.

8                   THE COURT: Would you like me to read this document  
9 into the record of the court or do you waive its public  
10 reading?

11                  THE DEFENDANT: No.

12                  THE COURT: I'll take the "no" as a waiver, sir; is  
13 that correct?

14                  THE DEFENDANT: Correct.

15                  THE COURT: I'm watching the head nods at the back  
16 table, so I appreciate knowing that.

17                  Sir, how do you plead?

18                  THE DEFENDANT: Not guilty.

19                  THE COURT: We will record that plea. Thank you very  
20 much.

21                  Mr. Rehn, let me hear from you, please, about  
22 contemplated discovery in this case and if there is or has been  
23 discussions with the defense team about a schedule for its  
24 production.

25                  MR. REHN: Yes, your Honor.

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1                   Just first by way of background about the case, this  
2 is a case alleging that the defendant was involved in  
3 developing or operating and promoting a cryptocurrency mixing  
4 service called the Tornado Cash service. So in its essence,  
5 the way the Tornado Cash service worked is that it accepted  
6 customer deposits, commingled them with the deposits of many  
7 other customers, and then transferred to new cryptocurrency  
8 addresses designated by its customers.

9                   As alleged in the indictment, the Tornado Cash service  
10 was used to launder large volumes of criminal proceeds with the  
11 knowledge and participation of the defendant. It was also used  
12 to facilitate transactions in blocked property that was  
13 controlled by a North Korean cyber hacking group called the  
14 Lazarus Group, also with the knowledge and participation of the  
15 defendant. The Tornado Cash service operated as an unlicensed  
16 money transmitting business because it engaged in the transfer  
17 of funds for the public. That's sort of the core of what the  
18 indictment alleges, obviously in much more detail in the actual  
19 charging instrument.

20                  With respect to discovery in this case, we've had some  
21 discussions with defense counsel in the first instance about a  
22 protective order. We've had a couple of drafts back and forth  
23 and I think just before today's conference, we reached  
24 agreement on a protective order, which we will be hopefully  
25 proposing to the Court on the docket today. As soon as that

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protective order is entered, the government anticipates making an initial discovery production that will include search warrant returns from various digital providers, including Google, Discord, GitHub, and others. It will include the search warrants themselves so the defense can review those. There are also some search warrants of devices, both devices in the defendant's possession and also some warrants in the course of the investigation of devices in other people's possession. That review is ongoing, so we are anticipating a rolling production of documents identified as responsive to those search warrants, but hopefully it will be completed in not too long from now. We're working diligently to complete that.

THE COURT: Sir, if I could ask you to pause for a moment. When you talk about a search, the devices that have been seized pursuant to search warrants, are these devices that you have been able to image or are there issues with encryption? And if I'm not supposed to know that stuff, don't tell me. I'm not trying to compromise the investigation, I'm just trying to figure out whether I can expect that these devices will be imaged and their contents produced to the defense or whether this is a situation where you have devices and are not sure today whether you will be able to image them or not.

MR. REHN: There are devices in both categories, your Honor. There are certainly a number of devices the government

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1 has been able to image and is well underway in reviewing for  
2 responsive materials. There are also devices that the  
3 government is attempting to access that may be encrypted.

4 THE COURT: I understand. Thank you, sir. And please  
5 continue.

6 MR. REHN: A second category of materials are  
7 materials that the government received from Deutsche law  
8 enforcement authorities pursuant to a mutual legal assistance  
9 treaty request. That includes, I think, primarily materials  
10 that were recovered from a cellphone used by an individual  
11 who's referred to in the indictment as CC-1, which we'll be  
12 producing in this initial round of production. Many of those  
13 materials were originally in Russian and they've been  
14 translated by the government and we will be producing those  
15 translations, as well.

16 And then the third category is subpoena returns, which  
17 are also quite voluminous. It includes financial records,  
18 records of access to various websites, IP logs, things of that  
19 nature. All three of these categories are reasonably  
20 voluminous. We're talking about, in total, multiple terabytes  
21 of data that will be produced with hopefully a large initial  
22 production happening shortly after the Court enters the  
23 protective order. And as I mentioned before, some additional  
24 follow-on productions on a rolling basis as those materials  
25 become available to the government.

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1                 THE COURT: Sir, I believe the indictment charges a  
2 codefendant. Should I expect to see this codefendant?

3                 MR. REHN: Your Honor, the codefendant is believed to  
4 be located overseas and has not been arrested at this time, he  
5 remains a fugitive, so there's no concrete schedule for when we  
6 might expect to see him.

7                 THE COURT: I see. And so I should not be planning a  
8 schedule that would include his arrival soon in this district?

9                 MR. REHN: That's correct, your Honor. We anticipate  
10 this case moving forward with respect to the defendant who's in  
11 the country who's been apprehended. If and when there's an  
12 arrest, obviously we'll notify the Court and decide how that  
13 affects the schedule in this case.

14                 THE COURT: Sir, are there postarrest statements or  
15 other statements from Mr. Storm that require production?

16                 MR. REHN: The defendant participated in a proffer  
17 with the government and we will be producing our notes of that  
18 proffer as part of the initial discovery. There was not a  
19 postarrest statement because the defendant already had counsel.

20                 THE COURT: Are there victims who require notification  
21 under the Crime Victims' Rights Act?

22                 MR. REHN: There are victims of the hacks and other  
23 cyber crimes that are alleged in the indictment, some of whom  
24 the government has been in contact with. So we will make  
25 efforts to create a list of those victims and reach out to

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1 them. There's probably more victims than we can reasonably  
2 even identify, but at least for the ones that we can identify,  
3 we will do so.

4 THE COURT: Your office still has a victim witness  
5 coordinator who can handle that?

6 MR. REHN: Yes, your Honor.

7 THE COURT: Okay. Thank you.

8 Sir, are there other things I should know?

9 MR. REHN: The only other thing I would flag with  
10 respect to discovery, just for the Court's information, there  
11 are some classified materials at issue. It's our current view  
12 that it's unlikely any of those classified materials will be  
13 subject to discovery, but the government plans to file a  
14 Section 2 motion for a pretrial conference under the Classified  
15 Information Procedures Act where we will provide more  
16 information to the Court on an *ex parte* basis and ultimately  
17 likely submit a brief to the Court regarding those materials.

18 THE COURT: Do you contemplate superseding charging  
19 instruments with respect to Mr. Storm or otherwise?

20 MR. REHN: It's too early to say, your Honor. I think  
21 it's a possibility, but there's no concrete plans at this  
22 moment.

23 THE COURT: And just going back for a moment to the  
24 CIPA Section 2 conference that you were mentioning, is there a  
25 timeframe for that? Are you thinking in the next 30 days or

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1 so?

2 MR. REHN: We can file our motion within the next  
3 30 days if the Court would like that, and we can schedule that  
4 initial hearing for the Court.

5 THE COURT: Okay. Yes.

6 MR. REHN: We anticipate that we'll be able to address  
7 the CIPA issues in a schedule that doesn't interfere with the  
8 overall schedule in the case.

9 THE COURT: You were anticipating my concern.

10 All right. Other things I should know, sir?

11 MR. REHN: With respect to sort of discovery, I think  
12 that pretty much covers it.

13 THE COURT: We'll talk about conditions of release in  
14 a moment. Thank you.

15 Mr. Klein, I would understand, sir, if at this time  
16 there was nothing that you wanted to add or nothing you wanted  
17 to tell me about, but if there is something I should know, for  
18 example, if you're certain that there's a motion coming down  
19 the pike or you think there is an issue with the classified  
20 discovery or anything else, I appreciate hearing about it now.

21 MR. KLEIN: Your Honor, just to say that we think the  
22 government got it wrong here, not surprisingly, and our client  
23 has cooperated with the government since he learned about the  
24 investigation late last year, including being interviewed. We  
25 share your concern about the CIPA issue not slowing things

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1 down, but we do want to receive discovery. We understand we  
2 may set a date out to come back and talk about motions and  
3 other things, but we don't have anything concrete right now.

4 THE COURT: All right. Thank you, sir.

5 Mr. Klein, there were discussions about a protective  
6 order and the government recited its belief that the parties  
7 may be close to agreement. Is that your understanding, as  
8 well?

9 MR. KLEIN: It is, your Honor, that was correct.  
10 We've talked and we think we've got an agreement.

11 THE COURT: Thank you so much.

12 Mr. Klein, do you have a sense of how much time you  
13 would like, recognizing it would take a little bit of time to  
14 begin the initial production of discovery? It was suggested to  
15 my deputy a schedule of maybe coming back about 90 days. Is  
16 that workable for you and your client?

17 MR. KLEIN: That makes sense to us, your Honor. I  
18 think the date of November 30th at 3:30 was discussed.

19 THE COURT: Okay. Great.

20 Have you had an opportunity, you and your cocounsel,  
21 to speak with your client about the Speedy Trial Act and  
22 requests for exclusions under the Speedy Trial Act? I ask  
23 because I expect Mr. Rehn will be making such an application.  
24 I don't want your client to be unaware of what's happening.

25 MR. KLEIN: We anticipated that, your Honor, and we

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1 did speak to him and he is aware.

2 THE COURT: Much appreciated. Thank you.

3 So then let's do this: We'll set the conference for  
4 November 30th at 3:30 p.m.

5 Mr. Rehn, just lest I forget, I'm going to ask you now  
6 to make your application, then I'll hear from the parties  
7 regarding the possible conditions of release. Thank you.

8 MR. REHN: Yes, your Honor. As we've just discussed,  
9 the discovery in this case is reasonably voluminous and will  
10 presumably take some time for the defense to review it, and in  
11 order to allow the defense to review the discovery and  
12 determine whether it will seek to make any motions in this  
13 case, we would submit that it's in the interests of justice and  
14 it outweighs the interests of the public and the defendant in a  
15 speedy trial to exclude time until November 30th.

16 THE COURT: Thank you.

17 Mr. Klein, does your client have a position with  
18 respect to this request?

19 MR. KLEIN: We don't object, your Honor.

20 THE COURT: Thank you.

21 And may I address him directly, sir?

22 MR. KLEIN: Yes, you may.

23 THE COURT: Thank you.

24 Mr. Storm, you've heard us speaking about the Speedy  
25 Trial Act and I understand from discussions with your attorney

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1 that you've discussed this act, as well, and that you're  
2 familiar with the terms that we're using. I understand from  
3 the government that they are making an application to exclude  
4 time between today's conference and the next conference, which  
5 is set for November 30th. They've given me reasons why that  
6 time should be excluded, and I do agree that it is appropriate  
7 to exclude time between these two dates on the theory that it  
8 is important for you to receive discovery in this case. The  
9 word "voluminous" has been given to me by the government  
10 several times. When I hear "terabytes," I do think of that as  
11 voluminous. So I want you and your attorneys to have an  
12 opportunity to review this discovery, I want you to discuss  
13 with them the options that you have available to you, and then  
14 when we come back in November, my hope is that you'll be able  
15 to tell me whether you'd like to file motions or do something  
16 else.

17 So, for all of these reasons, sir, I'm making a  
18 particular finding under the Speedy Trial Act, and the finding  
19 that I'm making is that the ends of justice that are served by  
20 excluding this time between today's date and November 30th  
21 outweigh the interests that you in particular have and that the  
22 public in general has in you getting to trial more quickly.  
23 Again, sir, I do think it's important that you see the  
24 discovery in this case and discuss it with your attorneys, and  
25 so that's why I'm excluding time.

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1                   Do you understand what I've just said?

2                   THE DEFENDANT: Yes, I do, your Honor.

3                   THE COURT: Thank you, sir.

4                   Let me then hear from the parties, and I guess,  
5 Mr. Rehn, I'll begin with you regarding what conditions you've  
6 agreed upon and what conditions perhaps you have not agreed  
7 upon. Thank you.

8                   MR. REHN: Yes, your Honor. I think the parties are  
9 in agreement on conditions of release.

10                  THE COURT: Okay. There's no dispute. That sounds  
11 great. Okay. Go ahead.

12                  MR. REHN: So we've reviewed the original Pretrial  
13 Services report, as well as the addendum that was produced in  
14 this district, and there's a set of proposed conditions on I  
15 believe page 3 of the pretrial report from this district, which  
16 we largely agree with, but there's a couple of changes I would  
17 note.

18                  THE COURT: Okay.

19                  MR. REHN: First off, Pretrial Services has  
20 recommended that the defendant be released on a bond to be  
21 co-signed by three financially responsible persons.

22                  THE COURT: Yes.

23                  MR. REHN: We would propose that the bond be  
24 \$2 million, and that the defendant be required to pledge his  
25 residence as security for the bond, but that there only be one

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1 cosigner to sign, and that the cosigner be ordered to sign by  
2 September 15th.

3 THE COURT: And that cosigner would be a financially  
4 responsible person and not someone with moral suasion?

5 MR. REHN: That's correct, your Honor, a financially  
6 responsible cosigner, but not one who would be pledging any  
7 additional property beyond --

8 THE COURT: I understand.

9 Mr. Klein, you stood up, sir.

10 MR. KLEIN: Yes, we are in agreement on that.

11 THE COURT: Actually, Mr. Klein, if I could just, for  
12 the spoiler alert, please, sir, is there any area of the  
13 conditions of release where you disagree with the government?

14 MR. KLEIN: I don't believe so. I think he's going to  
15 read it accurately to you, but if he doesn't, I will jump up.

16 THE COURT: Thank you so much.

17 Mr. Rehn, please continue. You're proposing a  
18 \$2 million bond secured by Mr. Storm's residence. This is in  
19 Washington State, sir?

20 MR. REHN: That's correct, your Honor.

21 THE COURT: And it would be, as well, one financially  
22 responsible person by September 15th. I imagine the thought  
23 would be that Mr. Storm would be released on his own signature  
24 today with all conditions to be met by the 15th of September;  
25 is that correct?

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1                   MR. REHN: Yes, your Honor.

2                   THE COURT: Let me hear from you on the other  
3 conditions. Anything that is different from what is set forth  
4 in the recommendation on page 3?

5                   MR. REHN: Yes. So just working through it, with  
6 respect to No. 2, surrendering passports to Pretrial Services,  
7 just for the Court's information, both his United States and  
8 Russian passports were seized at the time of his arrest and  
9 have already been delivered to Pretrial Services here in the  
10 district. So we don't think that condition should change, we  
11 just wanted to let the Court know.

12                  THE COURT: Am I not then checking off that box  
13 because you already have them?

14                  MR. REHN: No, I would still check it off in the event  
15 he has --

16                  THE COURT: If he happens upon another one? If he  
17 finds himself with a third passport, we may have bigger issues  
18 than that, but yes, fine.

19                  MR. REHN: I was just alerting the Court that that has  
20 been complied with.

21                  THE COURT: Okay.

22                  MR. REHN: With respect to condition No. 4, travel  
23 restricted to the Western District of Washington, the Central  
24 District of California for legal purposes, my understanding is  
25 that's where his counsel is located. Then it says the Southern

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1 and Eastern Districts of New York for court purposes only. We  
2 would request the Court add the District of New Jersey there  
3 because I believe it's easier to fly into New Jersey at times  
4 from the west coast.

5 THE COURT: So you're saving us the trouble of saying  
6 "and all districts." Well, I mean, on that theory, couldn't we  
7 just say, "and any district through which... that is required  
8 for travel"?

9 MR. REHN: You could. I often prefer identifying the  
10 districts because does that mean he could take a train? I  
11 don't know.

12 THE COURT: Fine. All right. So we will add the  
13 District of New Jersey.

14 MR. KLEIN: Your Honor, one thing there with those  
15 three districts. I would add, "for court and legal purposes."  
16 We may want to meet with him here for some reason, separate or  
17 earlier than court.

18 THE COURT: I see. That's for the Southern and  
19 Eastern Districts of New York, and New Jersey, sir?

20 MR. KLEIN: Yes, your Honor. We'll probably meet here  
21 in Manhattan, but you never know.

22 THE COURT: Okay. Thank you.

23 MR. REHN: I think the next conditions 5, 6, and 7 we  
24 agree with.

25 With respect to condition No. 8, no contact with

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1 codefendants, victims, or witnesses unless in the presence of  
2 counsel. The parties have agreed to an exception to that. It  
3 would be with the exception of contact with Marina,  
4 M-a-r-i-n-a, Evteshina.

5 THE COURT: Oh, please spell that. Thank you.

6 MR. REHN: Evteshina, E-v-t-e-s-h-i-n-a. In  
7 connection with the Schultz Prime business and PepperSec  
8 business only.

9 THE COURT: Just one moment, please.

10 P-e-p-p-e-r-S-e-c?

11 MR. REHN: That's correct.

12 THE COURT: Thank you.

13 MR. KLEIN: Your Honor, there's one small addition my  
14 colleague just brought up to me, which is there's possibility  
15 of a legal defense fund in this case, and she may help in that.  
16 And so that's not necessarily covered by those two, but I think  
17 if we could add that in connection with the legal defense fund  
18 for this case.

19 THE COURT: So it would be Ms. Evteshina in connection  
20 with Schultz Prime, PepperSec -- is it PepperSec Incorporated?

21 MR. KLEIN: It's an Inc., your Honor. It's a Delaware  
22 company.

23 THE COURT: And any legal defense fund set up for  
24 Mr. Storm? I just want to make sure --

25 MR. KLEIN: Any legal defense fund in connection with

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1 this case.

2 MR. REHN: No objection to that, your Honor.

3 THE COURT: Just so I'm aware, sir, may I ask, what is  
4 Schultz Prime?

5 MR. KLEIN: Schultz Prime --

6 THE COURT: PepperSec shows up in the indictment, so  
7 I've -- okay.

8 MR. KLEIN: Sure. My client is involved in a separate  
9 business, that the government is aware of, that deals with  
10 things totally unrelated to Tornado Cash or PepperSec. That's  
11 what does, it has two main business lines. It helps -- I know  
12 your Honor is a little bit more aware of crypto now, but it  
13 helps with air drops in crypto and there is also like a staking  
14 business, I think, tied to it, so that's what Schultz kind of  
15 does. None of it is related to any of the allegations in the  
16 indictment.

17 THE COURT: And Mr. Rehn, you're not objecting to the  
18 friendly amendment to that exception?

19 MR. REHN: No objection, your Honor.

20 THE COURT: Thank you.

21 And then for 9 and 10, anything to add?

22 MR. REHN: So for 10, I think we've agreed to a slight  
23 amendment of No. 10. We would ask that the condition read that  
24 the defendant must disclose general information about  
25 cryptocurrency assets held to Pretrial Services. The rest of

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1 it would be the same, except at the very end if we could add,  
2 "or as approved by Pretrial Services."

3 THE COURT: So it's: "Must disclose general  
4 information regarding crypto assets held to Pretrial Services  
5 and may not transfer or alter any crypto..." Is it  
6 cryptocurrency or crypto assets? And I do know there is a  
7 difference.

8 MR. REHN: I had said cryptocurrency assets, but  
9 cryptocurrency is also, I think, fine.

10 THE COURT: All right. "...cryptocurrency unless  
11 related to the business Schultz Prime Solutions or with prior  
12 approval of Pretrial Services."

13 MR. REHN: Yes.

14 THE COURT: Mr. Klein, any objection to that friendly  
15 amendment?

16 MR. KLEIN: No. Very friendly, your Honor.

17 THE COURT: Sir, is there any provision that has not  
18 been addressed to me by Mr. Rehn?

19 MR. KLEIN: Not that I can think of, your Honor, no.

20 THE COURT: This is a little bit more involved than  
21 some of our other bail packages, so I'll ask you to just give  
22 me a moment while we review it.

23 (Pause)

24 Counsel, I am adopting the proposal that was made. I  
25 do want to make sure I have it correct. So what I'm planning

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1 to put in place is the following:

2 "Mr. Storm would be released on a \$2 million personal  
3 recognizance bond with one financially responsible person  
4 secured by property located in Washington;

5 "His travel restrictions are the Eastern and Southern  
6 District of New York and District of New Jersey for court and  
7 legal purposes, the Western District of Washington, and the  
8 Central District of California for legal purposes;

9 "The surrender of travel documents and no new  
10 applications;

11 "Pretrial supervision is directed by Pretrial  
12 Services;

13 "Drug testing and treatment as directed by Pretrial  
14 Services;

15 "Mr. Storm is not to possess a firearm or destructive  
16 device or other weapon;

17 "He may be released today on his own signature with  
18 the remaining conditions met by September 15th;

19 "He is to have no contact with codefendants, victims,  
20 or witnesses unless in the presence of counsel, with the  
21 exception of Marina Evteshina in connection with Schultz Prime  
22 Solutions, PepperSec Incorporated, and/or any legal defense  
23 fund in connection with this case;

24 "He is not to open any new bank accounts, lines of  
25 credit, cryptocurrency accounts, or loans without permission

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1 from Pretrial Services; and

2 "He must disclose general information about  
3 cryptocurrency accounts held to Pretrial Services and may not  
4 transfer or alter any cryptocurrency unless related to the  
5 business Schultz Prime Solutions or with the prior approval of  
6 Pretrial Services."

7 Do I have it correct, counsel?

8 MR. KLEIN: Yes, your Honor.

9 MR. REHN: Yes, your Honor.

10 THE COURT: Thank you.

11 Just while I'm getting my notes together, let me ask  
12 this question: Should I be concerned or will I be involved at  
13 all with the civil cases? I believe there's one in Texas and  
14 one in Florida. I don't think they're coming here, I just want  
15 to know will anything about my case be impacted by the  
16 existence of those cases, if you know? Mr. Klein.

17 MR. KLEIN: Well, you've done your research,  
18 obviously. I don't think so. My client is not a named party  
19 in those cases. Obviously I can't say what's going to happen  
20 down there, but this is a discrete case. They're doing their  
21 thing.

22 THE COURT: That's fine.

23 MR. KLEIN: I don't anticipate it.

24 THE COURT: I didn't know if, for example, sometimes  
25 I'll have civil cases and there will be a motion to stay. The

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1 civil, of course, not the criminal.

2 MR. KLEIN: Not from us, your Honor.

3 THE COURT: Got it. Thank you.

4 Mr. Rehn, anything I should know about civil or  
5 administrative matters?

6 MR. REHN: We aren't anticipating an impact of either  
7 case on the other either.

8 THE COURT: Great. Thank you.

9 I'll be signing the bail disposition sheet  
10 momentarily.

11 Mr. Rehn, from the folks at the front table, is there  
12 any other information I should have today?

13 MR. REHN: Nothing further from the government, your  
14 Honor.

15 THE COURT: Thank you, all.

16 Mr. Klein, anything else today?

17 MR. KLEIN: That's it, your Honor. Thank you.

18 THE COURT: Thank you very much, and welcome. Thank  
19 you. I will look for your protective order hopefully soon and  
20 the bail disposition sheet is here.

21 Thank you very much. We're adjourned.

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